

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students Executive Committee Meeting, December 8th at 3 p.m., UNC133

Executives Present

President (meeting chair)	Peter Idoko
Vice President Finance and Administration	Rajat Arora
Vice-President Internal	Shreya Patnaik
Vice-President External	Olivia Lai
Vice-President Campus Life	Ashley Kyei-Badu

Executives Absent

Staff Present

Governance Coordinator	Lijie Qiu
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1. CALLED TO ORDER AT 3:23 P.M.

ACKNOWLEDGEMENT OF TERRITORY

We would like to acknowledge that we are on the traditional, ancestral territory of the Okanagan Nation. We would like to recognize that learning happened in this place long before this institution was established. It is important to understand the privilege we hold to be living, working, and learning on Syilx territory.

2. ADOPTION OF AGENDA AND REVIEW OF MEMBERSHIP

25/12/08.01

Lai/Kyei-Badu

Be it resolved that the agenda be adopted.

Carried.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

25/12/08.02

Lai/Kyei-Badu

Be it resolved that the minutes of the meeting held December 3rd, 2025 be adopted.

Carried.

4. NEW BUSINESS

4.1 Funding for Travel for Engineering Society

Patnaik clarified that the Engineering Society was not looking for funding but asking for bus service provided by the BC Transit for their conference. Lai updated that BC Transit recommended they buy a day pass or use the U-Pass. Lai noted that buying a day pass would be cheaper than renting a coach bus. As the conference was scheduled for May, Lai noted that the executive of Engineering Society could come to her office time next term for further discussion.

4.2 Board Report Approval

25/12/08.03

Lai/Patnaik

Be it resolved that the November Board of Directors reports be approved:

Name	Title	%/\$
Akinlade, Kiki	Faculty of Creative & Critical Studies Rep.	100%
Awais, Saadia	Director-at-Large	100%
Bhatia, Tejas	Faculty of Management Rep.	100%
Goel, Jessica	Director-at-Large	100%
Golash, Aaditya	Director-at-Large	100%
MacPherson Scarlett (newly appointed)	College of Graduate Studies Rep.	100%

Onyewuchi-Ohiri, Donald	Faculty of Applied Sciences Rep.	100%
Osadczuk, Quinlin	Faculty of Arts and Social Sciences Rep.	100%
Qually, Naden	Director-at-Large	100%
Trabelsi, Yasmine	Faculty of Science Rep.	100%
Wasti, Ali	Faculty of Health & Social Development Rep.	100%
Zamanzade, Elnaz	Faculty of Education Rep.	

Carried.

25/12/08.04

Lai/Patnaik

Be it resolved that two directors' October Report be approved as follows:

Name	Title	%/ \$
Onyewuchi-Ohiri, Donald	Faculty of Applied Sciences Rep.	100%
Osadczuk, Quinlin	Faculty of Arts and Social Sciences Rep.	100%

Carried.

Executives were frustrated that some directors were not adhering to the honoraria policy by failing to submit their reports on time constantly. It was noted that being overly lenient could reduce participation and attendance. They also raised concerns about fairness in their oversight role, since they require student associations to follow the policies while allowing non-compliance among their directors. It was clarified, however, that those directors who did not submit the monthly report had actively participated in the board meeting and AGM. Executives decided that they bring their concerns to the board to ensure board of directors comply with the policy and that the executives would enforce compliance more strictly moving forward.

4.3 Resource Center Facilitator Term 1 Report Approval

25/12/08.05

Patnaik/Kyei-Badu

Be it resolved that the Resource Center facilitator Term 1 Report (September-December) be approved as follows:

Resource Center	Facilitator	%/ \$
IPC	Cat Tweed	100%
DUCO	Jasmine Sandhu	100%
PRC	Sami Almuallim	50% (worked for 2 months)
PSN	Mallika Singh	100%
WRC	Nikayla Lal	100%

Carried. Lai explained that PRC facilitator worked from October to November.

5. ADJOURNMENT

Meeting adjourned at 4:08 p.m.